

P97000069571



ACCOUNT NO. : 072100000032

REFERENCE : 875981 4319562

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 30, 1998

ORDER TIME : 2:45 PM

ORDER NO. : 875981 - 25

CUSTOMER NO: 4319562

CUSTOMER: Ms. Janet English
Lennar Corporation
700 N.w. 107th Avenue

Miami, FL 33172

CHANGE OF AGENT

900002578279--9
-07/02/98--01002--011
****\$25.00 *****35.00

NAME: LENNAR FINANCIAL SERVICES, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

RECEIVED
JUL 1 1998
PM 3:22

FILED
98 JUL -1 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/6

John
RA
Change



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 2, 1998

CSC

TALLAHASSEE, FL

SUBJECT: LENNAR FINANCIAL SERVICES, INC.
Ref. Number: P97000069571

RESUBMIT

Please give original
submission date as file date.

We have received your document for LENNAR FINANCIAL SERVICES, INC. and check(s) totaling \$~~35.00~~. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Person listed as current registered agent an person on our files are different, please correct your form to match our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 098A00035881

RECEIVED
98 JUL -8 AM 9:48
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

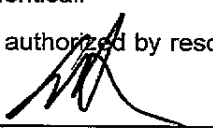
Pursuant to the provisions of sections 607.0502, 617.0502, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Lennar Financial Services, Inc.
- 1b. The mailing address of the corporation is: 730 N. W. 107 Avenue, Miami, Florida 33172
- 1c. Date of incorporation: 8/11/97 Document number: P97000069571
2. The name and address of the current registered agent and office:
- SHELLY RUBIN
- 760 NORTHWEST 107 AVENUE
- MIAMI, FLORIDA 33172
4. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
- DAVID B. McCain, ESQ.
- 700 N.W. 107 AVENUE
- MIAMI, FLORIDA 33172

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98 JUL - 1 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or
vice chairman of the board)

June 8, 1998
(Date)

Allan J. Pekor **Chairman**
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

June 8, 1998
(Date)

If signing on behalf of an entity:

David B. McCain, Esq.
(Typed or Printed Name)

Vice President/General Counsel
(Capacity)

Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00